

Agenda

Board of Education of Anne Arundel County Regular Session

March 19, 2014

2644 Riva Road, Annapolis, MD 21401 • 410-222-5311

Teresa Milio Birge
President
Deborah T. Ritchie
Vice President
Amalie Brandenburg
Else Drooff
Kevin L. Jackson
Stacy L. Korbela
Patricia Nalley
Andrew C. Pruski
Solon K. Webb

5:30 p.m. **1. Executive Session** (*Closed*)

*7:00 p.m. **2. Opening/Recognition**

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|------------------------------|----------------------------------|
| 2.01 Invocation | 2.06 School/Community Highlights |
| 2.02 Pledge of Allegiance | 2.07 CRASC Report |
| 2.03 Approval of the Minutes | 2.08 CAC Report |
| 2.04 Establish Agenda Order | 2.09 PTA Report |
| 2.05 Recognitions | |
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7:30 p.m. **3. Public Participation**

Public Testimony will be allowed for items **NOT** on the agenda during the Public Participation portion of the meeting. Testimony on agenda items will be taken at the time of that agenda item. All speakers will be allowed 3 minutes.

8:00 p.m. **4. Action Items**

- 4.01 Administrative Personnel Appointments (A)
 - 4.02 Policy Revision – Third Reading – Magnet Programs - Policy Code IP (A)
 - 4.03 Policy Adoption – Third Reading – Telecommunication Transmission Facilities – Policy Code FB (A)
 - 4.04 Course Approvals (I/A)
 - IB DP Language B Italian 1
 - IB DP Language B Arabic 1
 - IB MYP Design – Pathway to Design
 - 4.05 George Cromwell Elementary School - Feasibility Study (I/A)
 - 4.06 Jessup Elementary School – Feasibility Study (I/A)
 - 4.07 Arnold Elementary School – Feasibility Study (I/A)
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9:00 p.m. **5. Review Items**

- 5.01 Report on Adjustment of School Hours During Examinations (R)
 - 5.02 Monthly Financial Status Report and FY 2014 Revenue and Expenditure Projections (R)
 - 5.03 Status of Legislation (R)
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9:30 p.m. **6. Consent Items – Award of Contracts – (I/A)**

- 6.01 Concrete for Severna Park HS Replacement
- 6.02 Masonry for Severna Park HS Replacement
- 6.03 Structural Steel and Miscellaneous Metals for Severna Park HS Replacement
- 6.04 Carpentry, Casework, Elevator, Auditorium Seating, Doors and Hardware for Severna Park HS Replacement
- 6.05 Roofing and Metal Panels for Severna Park HS Replacement
- 6.06 Mechanical, Plumbing and Sprinkler for Severna Park HS Replacement
- 6.07 Electrical for Severna Park HS Replacement

**Times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.*

Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, April 2, 2014 at 10:00 a.m.

The next Board Policy Committee meeting is Wednesday, April 9, 2014 at 8:00 a.m.

The next Board Budget Committee meeting is Tuesday, April 1, 2014 at 7:00 p.m. in Conference Room 1

Key: (I)—Information (A)—Action (R)—Review

Information on the items listed can be obtained from the Board of Education Office (410-222-5311)